



EXECUTIVE COMMITTEE AGENDA
Room 700, Law and Justice Center

Tuesday, May 11, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – April 13, 2004
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee - Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:
Bloomington-Normal Water Reclamation District
Ken Schroeder
6 Ridgemont Road
Normal, IL 61761
Re-appointed to a three-year term scheduled
to expire on May 3, 2007

McLean County Board of Review
Joseph R. Stephens
1928 Claremont C. Commons
Normal, IL 61761
Re-appointed to a two-year term scheduled
to expire on June 1, 2006

McLean County Board of Review

Floyd "Bud" Clark
2103 Berrywood Lane
Bloomington, IL 61704
Re-appointed to a two-year term scheduled
to expire on June 1, 2006

Bloomington Township Public Water District

Kurt Moser
RR 3, Box 519
Bloomington, IL 61704
Re-appointed to a five-year term scheduled
to expire on May 3, 2009

APPOINTMENTS:

Saybrook-Arrowsmith Fire Protection District

Sidney A. Schaefer
12624 N. 4000 E. Road
Saybrook, IL 61770
Appointed to a two-year term scheduled
to expire on May 31, 2006

Saybrook-Arrowsmith Fire Protection District

Joseph A. Bane
33632 E Boon Road
Arrowsmith, IL 61722
Appointed to a three-year term scheduled
to expire on May 31, 2007

Saybrook-Arrowsmith Fire Protection District

Steven R. Streenz
9611 N. 3500 E. Road
Arrowsmith, IL 61722
Appointed to a three-year term scheduled
to expire on May 31, 2007

RESIGNATIONS:

Saybrook-Arrowsmith Fire Protection District

Warren J. Bane
32660 E 1200 N Road
Arrowsmith, IL 61722

- b) Request Approval of an Agreement
With Devnet, Inc for Property Tax
Administration Software –
InformationServices

	c)	Request Approval of Amended Policy for Acceptable Use of Internet And Electronic Mail Facilities Provided by McLean County – Information Services	27-40
	d)	Request Approval of the Purchase of Personal Computers Under State Bid Contract – Information Services	41
	e)	Request Approval of McLean County Officials and Employees Ethics Ordinance – County Administrator’s Office And State’s Attorney’s Office	42-56
2)		<u>Items to be presented for Information:</u>	
	a)	Information Services Status Report	57
	b)	Semi-Annual Financial Reports July 1, 2003 – December 31, 2003 Available in the County Clerk’s Office	58
	c)	General Report	
	d)	Other	
B.		Justice Committee – Chairman Renner	
	1)	<u>Items to be Presented for Committee Action:</u>	
	a)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance General Fund 0001, Coroner’s Department 0031	59-59a
	2)	<u>Items to be Presented for Information:</u>	
	a)	General Report	
	b)	Other	
C.		Land Use and Development – Chairman Gordon	
	1)	<u>Items to be Presented for Information:</u>	
	a)	Request by Terry and Gloria Stevens for a Waiver of Preliminary Plan Requirements and a One Lot Final Subdivision Plat for the Buckles Subdivision, File No. S-04-05	
	b)	General Report	
	c)	Other	

- D. Property Committee – Chairman Bostic
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance McBarnes Building Capital Lease Fund 0350, McBarnes Building Department 0085 60-61
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
- E. Transportation Committee - Chairman Bass
- 1) Items to be Presented for Information:
 - a) Request Approval of Revised Weight Limit Agreement with Mr. Barry Reeves
 - b) Request Approval of Letting Results from April 28, 2004 for County Projects
 - c) Request Approval of Bridge Petition – Old Town Township Non-MFT Culvert
 - d) Request Approval of Reauthorization of Lewis, Yockey & Brown Land Surveying And Platting Services Agreement
 - e) General Report
 - f) Other
- F. Finance Committee – Chairman Sorensen
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Ordinance of the McLean County Board Amending the 2004 Combined Appropriation and Budget Ordinance For Fund 0107 – Health Department 62-64
 - b) Request Approval of an Ordinance of the McLean County Board Establishing the Annual Salary of the Circuit Clerk, Coroner, County Auditor, and Recorder 65-68

- c) Request Approval of an Ordinance Providing for the Abatement of a Direct Annual Tax Sufficient to Pay the Rent Payable under A Lease Agreement to be Entered into by and between the Public Building Commission of McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, As Lessees – County Administrator’s Office 69-92
 - d) Request Approval of an Ordinance Providing for the Abatement of a Direct Annual Tax Sufficient to Pay the Rent Payable under a Lease Agreement to be Entered into by and between the Public Building Commission of McLean County, Illinois, as Lessor, and the County of McLean, Illinois, and the City of Bloomington, McLean County, Illinois, as Lessees – County Administrator’s Office 93-95a
 - e) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance County General Fund 0001, County Recorder’s Office 0006, and the County Recorder’s Document Storage Fund 0137, County Recorder’s Office 0006 96-97
 - f) Request Approval of McLean County Revised Code Budget Policy Resolution and attached Schedule A, Calendar for Preparation of the Fiscal Year 2005 Budget, Five Year Capital Improvement Budget, and Recommended Three Year Budget – County Administrator’s Office 98-107
- 2) Items to be Presented for Information:
- a) Request Approval of the Appointment of Judges of Election – County Clerk’s Office (to be presented at a Stand-Up Meeting)
 - b) Request Approval of a Resolution Amending the Fiscal Year 2004 Funded Full-Time Equivalent Positions Resolution for the Recorder’s Office 108

- c) Request Approval of the Engagement of the Law Firm Wessels & Pautcsh, P.C., as Policy Counsel Exclusively for Review of Personnel Policy Manual
- d) Request Approval of a Resolution Establishing a new Special Revenue Fund for Homeland Security Grants – Sheriff’s Department (to be considered at a Stand-Up Meeting)
- e) Request Approval of an Ordinance Setting Salaries of the Members of the McLean County Board (to be considered at a Stand-Up Meeting) 109-111
- f) General Information
- g) Other

G. Report of the County Administrator

- 2) Items to be presented for Information:
 - a) General Report 112-113
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment